

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 15:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a6352a2ce87149eb7495fbc1163edac380cc6f1</u>
TOTAL RECEIVED	264.697304579999979524 MATIC
	97.32 USD
TOTAL SEND	263.908870585426313937 MATIC
	97.03 USD






Token	Balance
MATIC	0.788433994573671693 MATIC
	0.28 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Hora Token	1,000.000000 HORA
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Eggs III	1 CTAOE3
CryptoTab Collectables	2 CTCOL
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A .net










Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
50,000 WST	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
5 stETH Event	N/A Vouchers
' '	N/A Reward at tether.ec





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 07:58:00	<u>0x384a53035319f9223587</u> <u>28a74b14a75d0039678671</u> <u>a008609b209a122b225ffd</u>	- 21.5000000000000000 000 MATIC  13.45 USD	✓
2	2023-10-29 07:58:00	<u>0x384a53035319f9223587</u> <u>28a74b14a75d0039678671</u> <u>a008609b209a122b225ffd</u>	- 0.0051204300000000 00 MATIC  0.00 USD	✓
3	2023-10-29 07:58:00	<u>0x384a53035319f9223587</u> <u>28a74b14a75d0039678671</u> <u>a008609b209a122b225ffd</u>	- 0.0073257403629922 75 MATIC  0.00 USD	✓
4	2023-10-29 07:56:44	<u>0x87476f3f72e86e14b1b3</u> <u>b55d3cb01a457adc394b75</u> <u>f6bde7719d95c2b02c424e</u>	+ 2.3001288899999998 70 MATIC  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 07:45:14	<u>0xff61de59a2b09bd3cf23</u> <u>f8e5865fbb6629279f51af</u> <u>ba42752ee5e451c6018b13</u>	+ 20.000378340000001 032 MATIC  12.51 USD	✓
6	2023-10-27 20:23:57	<u>0xfdced0e6936775d0ae44</u> <u>15897332809a9f4b8f1cb0</u> <u>950467fbcdbb3df0fd4d70</u>	- 4.2024978667030072 90 MATIC  2.56 USD	✓
7	2023-10-27 20:23:57	<u>0xfdced0e6936775d0ae44</u> <u>15897332809a9f4b8f1cb0</u> <u>950467fbcdbb3df0fd4d70</u>	- 0.0007472726234820 00 MATIC  0.00 USD	✓
8	2023-10-27 20:23:57	<u>0xfdced0e6936775d0ae44</u> <u>15897332809a9f4b8f1cb0</u> <u>950467fbcdbb3df0fd4d70</u>	- 0.0009442139150850 00 MATIC  0.00 USD	✓
9	2023-10-27 20:18:33	<u>0x9f02355165cd414e0d63</u> <u>435e537bfcdb3487f25eb8</u> <u>702fc2f499f05b5e439a78</u>	- 38.000000000000000 000 MATIC  23.23 USD	✓
10	2023-10-27 20:18:33	<u>0x9f02355165cd414e0d63</u> <u>435e537bfcdb3487f25eb8</u> <u>702fc2f499f05b5e439a78</u>	- 0.0045855729352080 50 MATIC  0.00 USD	✓
11	2023-10-27 20:18:33	<u>0x9f02355165cd414e0d63</u> <u>435e537bfcdb3487f25eb8</u> <u>702fc2f499f05b5e439a78</u>	- 0.0066969205689178 15 MATIC  0.00 USD	✓
12	2023-10-27 19:36:20	<u>0xfcdb99b43b726ddfa7a8</u> <u>9858e87c73b4fd7ed1b230</u> <u>67a3d9bc9bcd3f2950683b</u>	+ 40.000127349999999 637 MATIC  24.45 USD	✓
13	2023-10-07 12:35:54	<u>0xc30e43121f50d43eb176</u> <u>712d8a5325b1ed1f31c1e0</u> <u>e09972a40a663671db9e95</u>	- 30.000000000000000 000 MATIC  17.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 12:35:54	<u>0xc30e43121f50d43eb176712d8a5325b1ed1f31c1e0e09972a40a663671db9e95</u>	- 0.0044581200000000 00 MATIC  0.00 USD	✓
15	2023-10-07 12:35:54	<u>0xc30e43121f50d43eb176712d8a5325b1ed1f31c1e0e09972a40a663671db9e95</u>	- 0.0064393290484291 52 MATIC  0.00 USD	✓
16	2023-10-07 12:18:25	<u>0x069a3faa6108a47ced58cf2e715c4217594364fe814b4532f241fa27c6f735dd</u>	- 59.0000000000000000 000 MATIC  33.80 USD	✓
17	2023-10-07 12:18:25	<u>0x069a3faa6108a47ced58cf2e715c4217594364fe814b4532f241fa27c6f735dd</u>	- 0.0049276849222514 52 MATIC  0.00 USD	✓
18	2023-10-07 12:18:25	<u>0x069a3faa6108a47ced58cf2e715c4217594364fe814b4532f241fa27c6f735dd</u>	- 0.0109921758890126 76 MATIC  0.00 USD	✓
19	2023-10-07 08:45:05	<u>0x71d55d2cf4b23ba43fd67ce87bba95490a2266494f4a359dbeb22bab2a249a45</u>	+ 90.909999999999996 589 MATIC  52.07 USD	✓
20	2023-07-01 22:52:40	<u>0xa840a29ac44871fa47f365e7fba51a3d341825cb0f3556808798c64d927fdb4b</u>	- 40.0000000000000000 000 MATIC  27.07 USD	✓
21	2023-07-01 22:52:40	<u>0xa840a29ac44871fa47f365e7fba51a3d341825cb0f3556808798c64d927fdb4b</u>	- 0.0054887528827700 82 MATIC  0.00 USD	✓
22	2023-07-01 22:52:40	<u>0xa840a29ac44871fa47f365e7fba51a3d341825cb0f3556808798c64d927fdb4b</u>	- 0.0132490718848097 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-01 22:30:41	<u>0x57e50a503bd6353f9ea2</u> <u>06063ec3122c498afe0e81</u> <u>a99ac6149c3483d752386b</u>	+ 40.3500000000000001 421 MATIC  27.30 USD	✓
24	2023-07-01 19:28:37	<u>0x4fb373a13f3ff44e1550</u> <u>7af9d1e9116528c0eef69b</u> <u>1749c5b77219cce7dcd083</u>	- 41.000845654857883 460 MATIC  27.36 USD	✓
25	2023-07-01 19:28:37	<u>0x4fb373a13f3ff44e1550</u> <u>7af9d1e9116528c0eef69b</u> <u>1749c5b77219cce7dcd083</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
26	2023-07-01 19:28:37	<u>0x4fb373a13f3ff44e1550</u> <u>7af9d1e9116528c0eef69b</u> <u>1749c5b77219cce7dcd083</u>	- 0.0021450932834520 00 MATIC  0.00 USD	✓
27	2023-07-01 18:47:20	<u>0xc3de220316a3ca09efaf</u> <u>b2083e4c9a928442689731</u> <u>a5cca93f064af6441a9592</u>	+ 3.0066700000000001 76 MATIC  2.00 USD	✓
28	2023-07-01 12:00:13	<u>0x22de63b6153b31e04b75</u> <u>09f6fe884b1997ba862f9a</u> <u>2f2e70e46f94b32d397174</u>	+ 36.5300000000000001 137 MATIC  24.46 USD	✓
29	2023-05-26 07:11:43	<u>0x3c2e4f975afce8e8356c</u> <u>ed78859a36027c3089464c</u> <u>ded1f282a3e7fab49345f5</u>	- 20.0000000000000000 000 MATIC  17.96 USD	✓
30	2023-05-26 07:11:43	<u>0x3c2e4f975afce8e8356c</u> <u>ed78859a36027c3089464c</u> <u>ded1f282a3e7fab49345f5</u>	- 0.0044577600000000 00 MATIC  0.00 USD	✓
31	2023-05-26 07:11:43	<u>0x3c2e4f975afce8e8356c</u> <u>ed78859a36027c3089464c</u> <u>ded1f282a3e7fab49345f5</u>	- 0.0237458887022639 69 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-26 06:49:35	<u>0x5e1a832b9d2500096248</u> <u>2544afe89ceab0d4426cbe</u> <u>b7bf21d2f927038be14889</u>	+ 19.7600000000000001 563 MATIC  17.74 USD	✓
33	2023-04-27 02:37:13	<u>0x5b134048512d35fef3d</u> <u>2935606dad28c787566711</u> <u>c0401e79ada444d506db16</u>	- 5.0000000000000000 00 MATIC  5.00 USD	✓
34	2023-04-27 02:37:13	<u>0x5b134048512d35fef3d</u> <u>2935606dad28c787566711</u> <u>c0401e79ada444d506db16</u>	- 0.0052002808570043 10 MATIC  0.00 USD	✓
35	2023-04-27 02:37:13	<u>0x5b134048512d35fef3d</u> <u>2935606dad28c787566711</u> <u>c0401e79ada444d506db16</u>	- 0.0441808438483219 52 MATIC  0.04 USD	✓
36	2023-04-27 02:31:25	<u>0xc058f3b9f68f253dd17a</u> <u>c65a3a68b9aa68820adba8</u> <u>4209bdfced91429683871a</u>	- 5.0000000000000000 00 MATIC  5.00 USD	✓
37	2023-04-27 02:31:25	<u>0xc058f3b9f68f253dd17a</u> <u>c65a3a68b9aa68820adba8</u> <u>4209bdfced91429683871a</u>	- 0.0049195688850000 00 MATIC  0.00 USD	✓
38	2023-04-27 02:31:25	<u>0xc058f3b9f68f253dd17a</u> <u>c65a3a68b9aa68820adba8</u> <u>4209bdfced91429683871a</u>	- 0.0492708732564406 05 MATIC  0.04 USD	✓
39	2023-04-27 01:50:55	<u>0x7597da8140fa533d6936</u> <u>b634e5012bd41fc4377dec</u> <u>10b7f124f4efb116fd0d42</u>	+ 11.8399999999999999 858 MATIC  11.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-02 02:25:42	<u>0x009613aae46baffb6919</u> <u>f7f0c1126407e269371ba9</u> <u>304ac5d59750c809a0e1e2</u>	+ 1,000.000000 HORA	✓
2	2023-10-28 13:55:25	<u>0x21489cd7256379f6a852</u> <u>935f52401cec9016dca040</u> <u>b1754c3f23dec88f504dfd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 13:39:32	<u>0x0a61d709532ee7a01e86</u> <u>1ea9b2e22e9773d43d5352</u> <u>e1f6031e9089cdc07f658b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 09:20:07	<u>0xb8ba7695997680136e0e</u> <u>5c2e369eae3d91ac2d1351</u> <u>39fc54d125578758c578be</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 07:22:59	<u>0xb78fbd3c19cc68fe3c57</u> <u>9d277393f2836701d17457</u> <u>d32379ba4a934703f83b55</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 22:34:50	<u>0x7d208a0a550d6ad35a35</u> <u>726bee0104b46650374e3c</u> <u>37f6abfad2acb47e48478b</u>	+ 1 CTC0L	✓
2	2023-11-18 08:21:05	<u>0x190a2e6fd30d0e2bb025</u> <u>6cf8de1e6fa88ad2b53b83</u> <u>9daf051446739687d84ec5</u>	+ 1 CTC0L	✓
3	2023-10-27 20:18:33	<u>0x9f02355165cd414e0d63</u> <u>435e537bfcdb3487f25eb8</u> <u>702fc2f499f05b5e439a78</u>	+ 1 CTA0E3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 18:56:50	<u>0x61b9c90704744540aa423567571ab5bc3acd1d0b2cf3247e909ef65fa16bc287</u>	+ 1 Reward at tether.ec	✓
2	2023-11-25 10:32:22	<u>0x2097d3d1d7796baf9e61f208dc541cca811403a28e034bd92158ad287c4b3bb5</u>	- 1 CryptoTab Level UP PRO	✓
3	2023-11-02 02:26:12	<u>0xcee0659f56cdd6553b6dd6c46dc47a6ac8545ac5d9b94c76be0d0e6b87257bf1</u>	+ 1 2000usdt.cc	✓
4	2023-10-29 07:58:14	<u>0x8a902977900d49f268f2eefeae59fc869b2042b50cc38484a0388cf3b8f7269</u>	+ 1 Voucher	✓
5	2023-10-29 07:58:00	<u>0x384a53035319f922358728a74b14a75d0039678671a008609b209a122b225ffd</u>	+ 1 CryptoTab Level UP PRO	✓
6	2023-10-29 07:46:08	<u>0xca1ba7d12c23ef88b4d2215c4df4c5326e06765409e110cd7da15db7e1dc38db</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-29 07:45:22	<u>0x3d0fea5481c30641089dfbf5681d61323a878b34176bb801f73af165d5356e72</u>	+ 1 d.net	✓
8	2023-10-27 19:36:48	<u>0x6ce684a0ee857ed62706bbf03a69831d7d56d6d44948a2cae24643a663baba6d</u>	+ 1 2000usdt.org	✓
9	2023-10-27 19:36:30	<u>0x142a75600c86f2e1277bf4bd9415c7238d56770886a94fbd255289996e2c3b62</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 17:25:49	<u>0x3a097b67f626b67459d0 d1e99dfffb0ab32666d2702 034e1ca046e05440a3cd8d</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-07 17:11:38	<u>0x5b07e38bbd7685bfb1d2 95370e146cda403d60cb7f 473efa9758073841b4c293</u>	+ 1 Voucher	✓
12	2023-10-07 12:39:30	<u>0xef62709eb933879eb06f 848a7362cd58ebc09d5635 1f0d3f302f92b8a518f900</u>	+ 1 NFT Voucher	✓
13	2023-10-07 12:38:02	<u>0xbeaf5ba3bcffc391dab7 7dab2a8742b2e8e7213390 42f41c4e803f049b419b9d</u>	+ 1 Voucher	✓
14	2023-10-07 12:35:54	<u>0xc30e43121f50d43eb176 712d8a5325b1ed1f31c1e0 e09972a40a663671db9e95</u>	+ 1 OPENSTORE	✓
15	2023-10-07 12:18:35	<u>0xe769c34c35618e88c85c c56706c57c8e7c4bd76b19 536f721c3280a2b31bf30b</u>	+ 1 rg	✓
16	2023-10-07 12:18:25	<u>0x069a3faa6108a47ced58 cf2e715c4217594364fe81 4b4532f241fa27c6f735dd</u>	+ 1 OPENSTORE	✓
17	2023-10-07 08:45:47	<u>0x6434cb5d23e974b00963 7d7719e1af6642c38aa04e 8a6cf2cf0d29e2ee815989</u>	+ 1 Vouchers	✓
18	2023-10-07 08:45:39	<u>0x21c7a1cefefbcae19f632 8cceb93d058fb1f5b22d9a 887d51161726bb88871430</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 18:25:55	<u>0xf010042fe14260fdaded ab7854a81d046dd372ebe1 369755ac781adba4e75c84</u>	+ 1 CryptoTab Official Drop No.2	✓
20	2023-07-02 23:38:43	<u>0x3badde669805e9b5ed26 347c889f7b4e169b07185e d1cebb01146112c9874758</u>	+ 1 APE COIN	✓
21	2023-07-01 22:52:40	<u>0xa840a29ac44871fa47f3 65e7fba51a3d341825cb0f 3556808798c64d927fdb4b</u>	+ 1 OPENSTORE	✓
22	2023-07-01 17:12:00	<u>0x52c4e93eda0da5348329 413e8394cf8d1280bc9e81 75ee8f18ded374ffc2d87a</u>	+ 1 OPENSTORE	✓
23	2023-05-29 18:54:28	<u>0x340e8e88680ed33567d5 4dd20045e9e364341997b1 7d08205365723c24ce4ef8</u>	+ 1 OPENSTORE	✓
24	2023-05-26 07:11:43	<u>0x3c2e4f975afce8e8356c ed78859a36027c3089464c ded1f282a3e7fab49345f5</u>	+ 1 OPENSTORE	✓
25	2023-04-27 02:37:13	<u>0x5b134048512d35fefa3d 2935606dad28c787566711 c0401e79ada444d506db16</u>	+ 1 OPENSTORE	✓
26	2023-04-27 02:31:25	<u>0xc058f3b9f68f253dd17a c65a3a68b9aa68820adba8 4209bdfced91429683871a</u>	+ 1 OPENSTORE	✓

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